

**ACTION AGENDA
Resource Conservation Commission
Chula Vista, California**

Monday, March 19, 2006
4:33 p.m.

Ken Lee Building Conference Room
430 'F' Street

CALL MEETING TO ORDER

ROLL CALL/MOTION TO EXCUSE: Chair Doug Reid P, Vice-Chair Stanley Jasek P, Commissioners Georgie Stillman P, Eric Mosolgo P, Lynda Gilgun P, Brett Davis U and Richie Macias, Jr. P

APPROVAL OF MINUTES: December 4 and 18, 2006

December 4, 2006 Minutes
Approved (6-0-0-1) with Davis absent.

December 18, 2006 Minutes
Approved (5-0-1-1) with Mosolgo abstaining and Davis absent.

ORAL COMMUNICATIONS: None.

NEW BUSINESS

1. IS-07-010 -- Emerson Street Drainage Capital Improvement Project, Emerson Street between Fifth Avenue and Elm Avenue

Approved (5-0-1-1) with Reid abstaining and Davis absent.

2. Nominations for the Environmentalist of the Year and Historic Preservationist of the Year Awards

Continued to April 16, 2007.

INFORMATION ITEM

3. City Clerk's Board and Commission Project

ENVIRONMENTAL PROJECTS MANAGER COMMENTS

CHAIR COMMENTS

COMMISSIONERS' COMMENTS

4. Redevelopment Advisory Committee (RAC) Update (*Commissioner Gilgun*)

ADJOURNMENT at 5:41 p.m. to a regular meeting on Monday, April 2, 2007 at 4:30 p.m. in the Ken Lee Building Conference Room, 430 'F' Street, Chula Vista, CA 91910.